

Filing Fee \$30.00

State of Rhode Island and Providence Plantations

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF**

S. RAPAPORTE & COMPANY

Pursuant to the provisions of Section 7-1.1-56 of the General Laws, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is S. RAPAPORTE & COMPANY

SECOND: The shareholders of the corporation on May 31, 1977, in the manner prescribed by Chapter 7-1.1 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation:

[Insert Amendment(s)]

ARTICLE SECOND: Said corporation shall be known by the name of RAPP, INC.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 2000 ; and the number of shares entitled to vote thereon was 500

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows: (if inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares</u>
Class A. Common	500

FIFTH: The number of shares voted for such amendment was 500 ; and the number of shares voted against such amendment was 0

SIXTH: The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was: (if inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares Voted</u>	
	<u>For</u>	<u>Against</u>

N O N E

SEVENTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: (If no change, so state)

NO CHANGE

EIGHTH: The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows: (If no change, so state)

NO CHANGE

Dated May 31, 19 77

S. RAPAPORTE & COMPANY

By Samuel Rapaporte Jr.
Its President

and Shlomo J. Liscovker
Its Secretary

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } Sc.

At Providence in said county on this 31st day of
May, 19 77, personally appeared before me Samuel Rapaporte, Jr., who, being by me first duly sworn, declared that he is the
President of S. RAPAPORTE & COMPANY

that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

Sandra Helen Smith
Notary Public

Notary Public

(NOTARIAL SEAL)

2

1977

RM-8-77-575-10-1977 (3)***\$20.00

JUN 8 1977

Handwritten mark